

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, DECEMBER 11, 2007

At a meeting of the **Budget Committee**, held Tuesday, December 11, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brown moved up items #8 and #9 to after public participation. He listed this as item #5A. There were no objections.

MOTION

A motion was made by Szczepanski, supported by Tocco, to adopt the agenda, as amended (to include item #16). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Drolet, supported by Rocca, to approve the October 31, 2007 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Todd Schmitz, Deputy Clerk, 40 N. Main

Mr. Schmitz clarified that both parties consented to move Ms. Sabaugh's requested agenda item regarding mailing absentee voter application forms to voters until the January meeting of this committee.

RECEIVE AND FILE UPDATE ON PENSION REVIEW PROJECT FROM PLANTE & MORAN

Contained within committee packets was a one-page letter dated December 3, 2007 from Mr. Diegel, a three-page letter dated December 3, 2007 from Mr. Joseph Rankin of Plante & Moran, and a three-page letter dated November 9, 2007 from Ms. Cathy Nagy and Mr. Jim Koss of Gabriel Roeder Smith & Company.

MOTION

A motion was made by Rengert, supported by Joan Flynn, to receive and file the update on the Pension Review Project from Plante & Moran.

Mr. Rankin explained to commissioners his recommendation, which included nine permutations.

Commissioners understood the modeling of a two-tier (program) system, but questioned Mr. Rankin why they would run the numbers of freezing the plan. During discussion, Mr. Rankin felt that out of those scenarios, there will be some middle ground that will be the most likely outcome. He explained the reason why they run through different asset returns. Inquiry was made as to why they are not going forward with more likely outcomes. Mr. Rankin felt they have defined a pretty broad and generous range of possible scenarios. He explained the reason for the 20-year projection.

MOTION

A motion was made by Bruley, supported by Doherty, to **postpone** this to the next Budget or special Budget meeting, so commissioners can get their questions answered.

Commissioner Doherty thought as part of the postponement, she would appreciate if commissioners could look at a study that was done for another community, so they can see how the number impacts this study.

A vote was taken on the **motion to postpone** and **The Motion Carried** with Brown, DeSaele and Vosburg voting "No."

AUTHORIZE ACTUARIAL FEES NOT TO EXCEED \$25,000 IN SUPPORT OF THE PENSION REVIEW PROJECT

Note: See **motion to postpone** above.

ADOPT THE PROPOSED BUDGET REDUCTIONS IN THE AMOUNT OF \$3,066,850 AS OUTLINED ON SCHEDULE A FROM BUDGET COMMITTEE CHAIR BROWN'S LETTER DATED 11-29-07 AND AUTHORIZE THE TRANSFER OF \$3 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO SUPPORT THE 2008 COUNTY BUDGET

Note: The last column on Schedule A entitled, 2008 Reduction, indicated a grand total of \$3,066,850.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$3,066,850 IN SPENDING CUTS AS NOTED IN CORRESPONDENCE DATED NOVEMBER 29, 2007 FROM BUDGET CHAIR DON BROWN AND SUMMARIZED ON SCHEDULE A. FURTHER, TO AUTHORIZE THE TRANSFER OF \$3 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO SUPPORT THE 2008 COUNTY BUDGET.

Commissioner Doherty requested to separate the two items.

AMENDMENT

A MOTION WAS MADE BY RENGERT, SUPPORTED BY DiMARIA, TO REMOVE COURT BUILDING SAFETY – BLUECOATS IN THE AMOUNT OF \$250,000 FROM SCHEDULE A, UNTIL THE NEXT MEETING OF THE BUDGET COMMITTEE.

Commissioner Rengert stated his reasons for the amendment that he just made.

Some commissioners expressed concern about closing public access to some entrances; in particular, the first floor of the Administration Building. During discussion, questions were directed to Sheriff Hackel.

A ROLL CALL VOTE WAS TAKEN ON THE **AMENDMENT** (Commissioner Rengert's motion) AS FOLLOWS:

VOTING YES WERE CAMPHOUS-PETERSON, CROUCHMAN, DeSAELE, DiMARIA, DOHERTY, DUZYJ, JOAN FLYNN, HAGGERTY, RENGERT, ROCCA, SAUGER, SLINDE, TOCCO AND VOSBURG. THERE WERE 14 "YES" VOTES.

VOTING NO WERE BRDAK, BROWN, BRULEY, DROLET, DAVID FLYNN, GIELEGHEM, LUND, MIJAC, ROBERTS, SWITALSKI, SZCZEPANSKI AND TORRICE. THERE WERE 12 "NO" VOTES.

THE MOTION CARRIED.

Chair Brown took the items that were listed on Schedule A one-by-one.

Board of Commissioners:

Conference & Seminar

The last column on Schedule A indicated a 2008 Reduction of \$7,350. Discussion ensued.

AMENDMENT

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO REDUCE THE CONFERENCE & SEMINAR BUDGET TO \$5,500 FROM \$7,000. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

NACO Award Breakfast

The last column on Schedule A indicated a 2008 Reduction of \$2,500. No further action was taken.

Public Information

The last column on Schedule A indicated a 2008 Reduction of \$10,000. No further action was taken.

Volunteer Recognition

The last column on Schedule A indicated a 2008 Reduction of \$7,000. Discussion ensued. No further action was taken.

Student Government Day

The last column on Schedule A indicated a 2008 Reduction of \$2,000. No further action was taken.

Older American Festival

The last column on Schedule A indicated a 2008 Reduction of \$23,000.

AMENDMENT

A MOTION WAS MADE BY JOAN FLYNN, SUPPORTED BY SAUGER, TO PUT \$500 IN THE OLDER AMERICAN FESTIVAL BUDGET.

Questions were directed to Ms. Deriemaecker pertaining to the cost of the last Older American Festival (OAF) and the required deposits that have to be paid in January or February of 2008, if this event were to happen next year. During discussion, Ms. Deriemaecker suggested to maybe look at having others co-sponsor this event, but she would need direction from the Board.

Commissioner DiMaria said that in his district that those senior citizens who attend this function appreciate all the information and help they are given through those vendors. He informed Ms. Deriemaecker that if she needed \$500 to start her project next year, that he would happily write the check to the county for \$500 out of his earnings as a county commissioner to help keep that festival alive and providing the senior citizens across the county with the dissemination of information that they need.

Commissioner Duzyj also offered \$500 towards the OAF. People in his district that attend this event are thrilled that they are getting the information they need. He felt it was important for this event to go on, so that the seniors know what is going on in this county.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROHIBIT COUNTY FUNDS FROM BEING EXPENDED ON THE OLDER AMERICAN FESTIVAL AND PROHIBIT COUNTY EMPLOYEES FROM PARTICIPATING IN ANY WAY ON COUNTY TIME.

A ROLL CALL VOTE WAS TAKEN (Commissioner Drolet's motion) AS FOLLOWS:

VOTING YES WERE BRDAK, BROWN, BRULEY, DROLET, LUND, MIJAC, SWITALSKI, SZCZEPANSKI AND VOSBURG. THERE WERE 9 "YES" VOTES.

VOTING NO WERE CAMPHOUS-PETERSON, CROUCHMAN, DeSAELE, DiMARIA, DOHERTY, DUZYJ, DAVID FLYNN, JOAN FLYNN, GIELEGHEM, HAGGERTY, ROBERTS, ROCCA, SAUGER, SLINDE, TOCCO AND TORRICE. THERE WERE 16 "NO" VOTES.

THE MOTION WAS DEFEATED.

Chair Brown called for a vote on the **AMENDMENT** (Commissioner Joan Flynn's motion) and **THE MOTION CARRIED WITH BRULEY AND DROLET VOTING "NO."**

Annual Report

The last column on Schedule A indicated a 2008 Reduction of \$65,000, with the footnote: (1) - Savings annualized. Discussion ensued. No further action was taken.

Other Items:

Vehicles

The last column on Schedule A indicated a 2008 Reduction of \$400,000. Discussion ensued. No further action was taken.

Capital Outlay - Furniture

The last column on Schedule A indicated a 2008 Reduction of \$100,000. The 2008 Recommended Budget was proposed on Schedule A at \$100,000.

Commissioner Szczepanski suggested taking this budget down to \$75,000. Chair Brown said that this item would be adjusted from \$100,000 to \$75,000. There were no objections.

Contingency

The last column on Schedule A indicated a 2008 Reduction of \$300,000. Discussion ensued. No further action was taken.

Contribution - Park Fund

The last column on Schedule A indicated a 2008 Reduction of \$100,000. A discussion ensued with Mr. Casasanta. No further action was taken.

Sheriff

The last column on Schedule A indicated a 2008 Reduction of \$500,000. A discussion ensued with Sheriff Hackel. During discussion, inquiries were directed to Mr. Diegel.

AMENDMENT

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CAMPHOUS-PETERSON, TO HELP REDUCE THE \$500,000 DOWN TO \$325,000 BY REDUCING THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR 2008 BY \$75,000, REDUCE THE CONTINGENCY FUND BY ANOTHER \$75,000, AND TAKE \$25,000 FROM THE CAPITAL OUTLAY - FURNITURE MONEY THAT WAS JUST SAVED.

After further discussion, the following action was taken:

SUBSTITUTE AMENDMENT

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DiMARIA, TO REDUCE THE PROPOSED CUT OF \$500,000 TO THE SHERIFF'S BUDGET TO \$300,000.

A discussion ensued with Sheriff Hackel. During discussion, inquiries were directed to Mr. Diegel.

A ROLL CALL VOTE WAS TAKEN ON THE **SUBSTITUTE AMENDMENT** AS FOLLOWS:

VOTING YES WERE CAMPHOUS-PETERSON, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, JOAN FLYNN, HAGGERTY, ROCCA, SAUGER, SLINDE AND SZCZEPANSKI. THERE WERE 11 "YES" VOTES.

VOTING NO WERE BRDAK, BROWN, BRULEY, DeSAELE, DROLET, DAVID FLYNN, GIELEGHEM, LUND, MIJAC, ROBERTS, SWITALSKI, TOCCO, TORRICE AND VOSBURG. THERE WERE 14 "NO" VOTES.

THE MOTION WAS DEFEATED.

A ROLL CALL VOTE WAS TAKEN ON THE **AMENDMENT** (Commissioner Szczepanski's motion) AS FOLLOWS:

VOTING YES WERE CAMPHOUS-PETERSON, DiMARIA, DOHERTY, DUZYJ, JOAN FLYNN, HAGGERTY, ROCCA, SAUGER, SLINDE AND SZCZEPANSKI. THERE WERE 10 "YES" VOTES.

VOTING NO WERE BRDAK, BROWN, BRULEY, CROUCHMAN, DeSAELE, DROLET, DAVID FLYNN, GIELEGHEM, LUND, MIJAC, ROBERTS, SWITALSKI, TOCCO, TORRICE AND VOSBURG. THERE WERE 15 "NO" VOTES.

THE MOTION WAS DEFEATED.

Chair Brown indicated that the \$500,000 remains.

Local Ordinance Chargebacks - Jail

The last column on Schedule A indicated an amount of \$500,000. A discussion ensued with Mr. Diegel.

AMENDMENT

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO REMOVE LOCAL ORDINANCE CHARGEBACKS - JAIL (\$500,000) FROM SCHEDULE A.

Commissioner DiMaria stated his reasons for the amendment that he just made. He felt it presents a false presentation of a savings or a way to collect money -- it does not do either.

A discussion ensued with Mr. Diegel pertaining to what the original proposal was to charge per day and what that would generate. During discussion, inquiries were directed to Mr. Brumbaugh.

A **friendly amendment** by Commissioner Doherty was accepted as follows: "TO REMOVE THE INDICATION OF \$500,000 RATHER THAN THE ENTIRE LINE ITEM AND REPRESENT IT AS \$15,000."

A discussion ensued with Captain John Roberts, Mr. Brumbaugh, and Mr. Diegel.

A **friendly amendment** by Commissioner Bruley was accepted as follows: "TOWARDS A GOAL OF GETTING \$500,000."

Chair Brown called for a vote on the **AMENDMENT, as amended**, and **THE MOTION CARRIED WITH CROUCHMAN VOTING "NO."**

Extend Hiring Freeze Additional 10 Weeks

The last column on Schedule A indicated an amount of \$800,000.

Commissioner Crouchman suggested building in a little bit of flexibility, because things will pop up unexpectedly.

No further action was taken.

Chair Brown asked if there were any comments on the second part of the motion:

AUTHORIZE THE TRANSFER OF \$3 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO SUPPORT THE 2008 COUNTY BUDGET.

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to **delay** making a decision on this until after the budget process is finished.

A discussion ensued with Mr. Diegel.

A roll call vote was taken on the **motion to delay** as follows:

Voting Yes were Camphous-Peterson, Crouchman, DeSaele, Joan Flynn and Vosburg. There were 5 "Yes" votes.

Voting No were Brdak, Brown, Bruley, DiMaria, Doherty, Drolet, Duzyj, David Flynn, Gielegghem, Haggerty, Lund, Mijac, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco and Torrice. There were 19 "No" votes.

The Motion was Defeated.

AMENDMENT

A MOTION WAS MADE BY LUND, SUPPORTED BY GIELEGHEM, TO AUTHORIZE THE TRANSFER OF \$4.2 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO THE CAPITAL IMPROVEMENT PROJECTS FUND.

A discussion ensued with Mr. Diegel.

Chair Brown called for a vote on the **AMENDMENT** (Commissioner Lund's motion) and **THE MOTION CARRIED WITH BRULEY, DUZYJ, MIJAC, ROBERTS, SLINDE AND TORRICE VOTING "NO."**

Chair Brown called for a vote on the **MAIN MOTION, AS AMENDED** (with the various AMENDMENTS) and **THE MOTION CARRIED.**

The motion that was forwarded to the Full Board reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$2,357,850 IN SPENDING CUTS AS NOTED IN CORRESPONDENCE DATED NOVEMBER 29, 2007 FROM BUDGET CHAIR DON BROWN AND SUMMARIZED ON SCHEDULE A, AS AMENDED. FURTHER, TO AUTHORIZE THE TRANSFER OF \$3 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO SUPPORT THE 2008 COUNTY BUDGET. FURTHER, TO AUTHORIZE THE TRANSFER OF \$4.2 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO THE CAPITAL IMPROVEMENT PROJECTS FUND. **THE MOTION CARRIED.**

PROHIBIT COUNTY COMMISSIONERS FROM RECEIVING PER DIEM AND MILEAGE COMPENSATION IN ADDITION TO BASE SALARIES UNLESS REQUIRED BY LAW

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROHIBIT COUNTY COMMISSIONERS FROM RECEIVING PER DIEM AND MILEAGE COMPENSATION IN ADDITION TO BASE SALARIES UNLESS REQUIRED BY LAW.

A **friendly amendment** by Commissioner Crouchman was accepted as follows: "FURTHER, TO PROHIBIT ALL PER DIEMS AND MILEAGE FOR ALL BOARDS AND COMMISSIONS THAT ARE NOT REQUIRED BY LAW."

Mr. Diegel said that he just had a brief conversation with Mr. Herppich and suggested expanding Commissioner Crouchman's friendly amendment to include a phrase that says: "UNLESS REQUIRED BY LAW OR LABOR CONTRACT." There were no objections.

The **friendly amendment** now reads as follows:

A **friendly amendment** by Commissioner Crouchman was accepted as follows: "FURTHER, TO PROHIBIT ALL PER DIEMS AND MILEAGE FOR ALL BOARDS AND COMMISSIONS UNLESS REQUIRED BY LAW OR LABOR CONTRACT."

A **friendly amendment** by Commissioner Vosburg was accepted as follows: "FURTHER, THAT THIS WOULD BE EFFECTIVE FOR THE 2008 AND 2009 BUDGET."

A **friendly amendment** by Commissioner Vosburg was accepted as follows: To change the wording in the motion as follows: replace the words "IN ADDITION TO" with "ABOVE THE AMOUNT OF."

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS FORFEIT 25% OF THEIR PAY AS COUNTY COMMISSIONERS AND HAVE IT PUT INTO THE GENERAL FUND.

Chair Brown ruled Commissioner DiMaria's motion out of order.

A discussion ensued with Mr. Brumbaugh.

During discussion, **Commissioner Crouchman withdrew his friendly amendment.**

A ROLL CALL VOTE WAS TAKEN ON THE **MAIN MOTION, AS AMENDED**, AS FOLLOWS:

VOTING YES WERE BRDAK, BROWN, BRULEY, CAMPHOUS-PETERSON, CROUCHMAN, DeSAELE, DiMARIA, DOHERTY, DROLET, DUZYJ, DAVID FLYNN, JOAN FLYNN, GIELEGHEM, HAGGERTY, LUND, MIJAC, ROBERTS, ROCCA, SAUGER, SLINDE, SWITALSKI, TOCCO, TORRICE AND VOSBURG. THERE WERE 24 "YES" VOTES.

THE MOTION CARRIED.

The motion that was forwarded to the Full Board reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROHIBIT COUNTY COMMISSIONERS FROM RECEIVING PER DIEM AND MILEAGE COMPENSATION ABOVE THE AMOUNT OF BASE SALARIES UNLESS REQUIRED BY LAW. FURTHER, THAT THIS WOULD BE EFFECTIVE FOR THE 2008 AND 2009 BUDGET. **THE MOTION CARRIED.**

RECEIVE AND FILE REVIEW OF EQUALIZATION DEPARTMENT BUDGET

Contained within committee packets was five pages of information that was prepared by the Finance Department.

MOTION

A motion was made by Crouchman, supported by Haggerty, to receive and file the review of the Equalization Department budget.

Mr. Mellen gave a brief presentation. After the presentation, several questions were directed to Mr. Mellen.

Chair Brown called for a vote on the motion and **The Motion Carried.**

APPROVE 2007 EQUALIZATION STUDY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2007 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT. **THE MOTION CARRIED.**

2007 BUDGET ADJUSTMENT COURT BUILDING SECURITY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$5,000 FROM THE OPERATING BUDGET TO THE SALARY BUDGET WITHIN THE 2007 COURT BUILDING SECURITY BUDGET TO COVER EXTRA SECURITY FOR THE GRANT TRIAL AS OUTLINED IN THE ATTACHED MEMO FROM THE CIRCUIT COURT. NO ADDITIONAL FUNDING IS REQUESTED. **THE MOTION CARRIED.**

IDENTIFY A FUNDING SOURCE AND APPROVE PAYMENT OF \$5,527.25 TO VERCRUYSSSE MURRAY & CALZONE FOR PROFESSIONAL SERVICES RENDERED THROUGH OCTOBER 31, 2007

Chair Brown asked commissioners for identification of the funding source. He asked if it should come out of Contingency. There were no objections. The motion that was placed on the floor reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$5,527.25 TO VERCRUYSSSE MURRAY & CALZONE FOR PROFESSIONAL SERVICES RENDERED THROUGH OCTOBER 31, 2007. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

RECOMMENDATION FROM SPECIAL MEETING OF THE COMMUNITY SERVICES COMMITTEE OF 11-29-07

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TOCCO, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE INTERIM VETERANS' SERVICES DIRECTOR AND APPROVE AN ALLOCATION OF \$15,000 FROM THE VETERANS RELIEF FUND AND \$19,000 FROM THE CONTINGENCY ACCOUNT TO COVER THE VETERAN'S BURIAL AND GRAVE MARKER ALLOWANCES IN 2007. FURTHER, THAT THE GRAVE MARKER ALLOWANCE BE REDUCED TO \$100 EFFECTIVE JANUARY 1, 2008 AND THAT NOTIFICATION BE SENT TO CEMETERIES. **THE MOTION CARRIED.**

RECOMMENDATION FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING OF 12-03-07

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE NEWSROOM SOLUTIONS TO DEVELOP AN INTERNET ELECTION RESULTS SYSTEM TO REPORT ELECTION RESULTS FOR THE 2008 PRESIDENTIAL PRIMARY, 2008 AUGUST PRIMARY ELECTION, AND THE 2008 NOVEMBER GENERAL ELECTION WITH DETAILS TO BE WORKED OUT BETWEEN THE COUNTY CLERK AND NEWSROOM SOLUTIONS AT A COST NOT TO EXCEED \$5,000 PER ELECTION FOR A TOTAL COST NOT TO EXCEED \$15,000 IN 2008. THE CLERK IS REQUESTING THAT FUNDING COME FROM THE CONTINGENCY ACCOUNT LIKE THE 2006 REQUEST.

Commissioner DeSaele recommended that Ms. Sabaugh look around for a less expensive alternative.

There was no one from the Clerk's Office present to answer questions.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED WITH BROWN AND VOSBURG VOTING "NO."**

RECOMMENDATION FROM HEALTH SERVICES COMMITTEE MEETING OF 12-06-07

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASING REVENUES AND EXPENSES IN THE HEALTH DEPARTMENT BREAST AND CERVICAL CANCER SCREENING PROGRAM BUDGET FROM \$300,000 TO \$380,000. **THE MOTION CARRIED.**

2007 CONTINGENCY ACCOUNT UPDATE

MOTION

A motion was made by Camphous-Peterson, supported by Vosburg, to receive and file the 2007 Contingency Account Update. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Haggerty, to adjourn the meeting at 1:10 p.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter